

CITY OF DUVALL  
COUNCIL MEETING  
06-22-00  
7:00 PM

**6:00 PM Council Workshop**

<b>Council Present:</b>	Tom Loutsis	<b>Staff Present:</b>	Elizabeth Goode	Chief Merryman
	Mark Cole		Lisa Marshall	Kevin Nielsen
	Pat Fullmer		Cecelia Boulais	Jodee Schwinn
	Mayor Kuntz			

The City Council Meeting was called to order by Mayor Kuntz at 7:05 PM

**ADDITIONS OR CORRECTIONS TO THE AGENDA:**

**Under Consent Agenda add:**

Payroll for June 1-15 in the amount of \$74,149.94

Claims \$97,265.83

**Following Staff Add 30 Executive Session on Land Acquisition**

**Under New Business add Appointment of Ray Labate to the Civil Service Commission.**

**COMMENTS FROM THE AUDIENCE:**

Verle Bowe, 15025 - 3<sup>rd</sup> Avenue NE, wanted to compliment all of the volunteers and staff that worked on McCormick Park. She said they deserve great kudos. She has one safety concern regarding the grass growing out over the bank of the river. The grass grows out over the embankment making it look like it is safe to walk on, when actually there is nothing beneath but the river.

**APPROVAL OF CONSENT AGENDA:**

*Was moved and seconded (Fullmer-Cole) to approve consent agenda which included the Council Meeting Minutes of 6-8-00, Payroll in the amount of 74,149.94, and Claims in the amount of 97,265.83. Carried. (3 ayes).*

**EXCUSE COUNCILMEMBER JEANE BALDWIN'S ABSENCE:**

*Was moved and seconded (Fullmer-Loutsis) to excuse Councilmember Baldwin's Absence. She is attending an AWC Conference in Spokane. Carried. (3 ayes).*

### **SCHEDULED ITEMS:**

**MAYOR:** Mayor Kuntz announced a Public Hearing on the 6-Month Moratorium is set for July 13<sup>th</sup>, 2000. He also announced that Councilmember Neal Coy resigned from his Council Position at the last Council Meeting. The City will be accepting applications for the Council Position through Monday, July 17, 2000.

### **COUNCIL COMMITTEE REPORTS:**

There were no reports.

### **STAFF:**

**Chief Merryman** announced the City of Duvall Police Department has been officially notified that it is the recipient of the School Resource Officer Grant. This will provide \$125,000 and will almost fully fund an officer working in the schools for the next 3 years.

**Cecelia Boulais** announced the City has been awarded 2 grants from the King Conservation District for the Snoqualmie Watershed. Doreen Wise will be overseeing the grants.

**Elizabeth Goode** reported she has received good news regarding the Wastewater Treatment Plant. She said with the completion of the Gray & Osborne Study the City might be able to acquire some additional capacity in the NPDES Permit. It will take 1 – 6 months to modify the Permit. Council will need to be thinking about how to utilize the additional capacity if it is granted in the Permit. She also announced that the D.O.E. has approved design of the outfall by Parametrix with no comments.

Elizabeth also conveyed thanks from Doreen Wise to everyone who worked so hard to complete the Parks Plan Update. It has been decided to wait and adopt the Parks Plan along with the City Comprehensive Plan.

### **EXECUTIVE SESSION:**

7:17 PM        The Council Chambers were cleared for a 30-Minute Executive Session on Land Acquisition.

7:41 PM        The Council Meeting reconvened.

### **UNFINISHED BUSINESS:**

**1. Ordinance #909 Amending Ordinance #872 Clarifying Parking Restrictions on Main Street Between Bird Street and Virginia; and Amending Duvall Municipal Code**

**7.08.030.** *Was moved and seconded (Loutsis-Fullmer) to Approve Ordinance #909*

*Amending Ordinance #872 Clarifying Parking Restrictions on Main Street Between Bird Street and Virginia. Carried. (3 ayes).*

**NEW BUSINESS:**

**1. (AB00-22) Ordinance #910 Amending the City Boundaries to Include a Portion of Big Rock Road in the City Limits.** *Was moved and seconded (Fullmer-Loutsis) to Approve Ordinance #910 Amending the City Boundaries to Include a Portion of Big Rock Road in the City Limits. Motion Carried. (3 ayes).*

**2. (AB00-23) Authorize the Mayor to Sign Consultant Agreement with E.S.M. for the Design of N.E. 152<sup>nd</sup> and 3<sup>rd</sup> Avenue Intersection Improvements.** *Was moved and seconded (Loutsis-Fullmer) to Authorize the Mayor to Sign Consultant Agreement with E.S.M. for the Design of N.E. 152<sup>nd</sup> and 3<sup>rd</sup> Avenue Intersection Improvements.*

Councilmember Loutsis disclosed he owns property bordering the proposed improvements. He asked if anyone was opposed to his voting on the issue. There was no opposition.

*Motion Carried. (3 ayes).*

**3. (AB00-24) Authorize the Mayor to Sign Grant Application for Youth Sports Facility Grant from King County.** *Was moved and seconded (Fullmer-Loutsis) to Authorize the Mayor to Sign Grant Application for Youth Sports Facility Grant from King County. Carried. (3 ayes).*

**4. The Mayor Appointed Ray Labate to the Duvall Civil Service.** *Was moved and seconded (Fullmer-Cole) to Confirm the Mayor's Appointment of Ray Labate to the Duvall Civil Service Commission. Carried. (3 ayes).*

**EXECUTIVE SESSION: Land Acquisition & Potential Litigation – 50 Minutes**

**7:40 PM**      **The Council Chambers were cleared for a 50 Minute Executive Session on Land Acquisition & Possible Litigation.**

**8:32 PM**      **The regular Council meeting reconvened to adjourn.**

**ADJOURNMENT:**

Meeting Adjourned: 8.32 PM

Signed \_\_\_\_\_  
Mayor Glen Kuntz

Attest \_\_\_\_\_  
Jodee Schwinn, Deputy City Clerk